



## CITY COUNCIL MEETING MINUTES

April 2, 2012

SPECIAL MEETING, Miller Creek Conference Room, 3<sup>rd</sup> Floor

For the purpose of holding an Executive Session to discuss real estate acquisition

6:30 p.m.

and

Council Meeting, Chambers, 1<sup>st</sup> Floor

7:00 p.m.

400 SW 152<sup>nd</sup> Street, 1<sup>st</sup> Floor

Burien, Washington 98166

*To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:*

- Watch the video-stream available on the City website, [www.burienwa.gov](http://www.burienwa.gov)
- Check out a DVD of the Council Meeting from the Burien Library

### SPECIAL MEETING

Deputy Mayor Clark called the Special Meeting of the Burien City Council to order at 6:30 p.m. for the purpose holding an Executive Session to discuss real estate acquisition per RCW 42.30.110(1)(b).

Present:, Deputy Mayor Rose Clark, Councilmembers Jack Block, Jr., Bob Edgar, Lucy Krakowiak, Joan McGilton and. Gerald F. Robison. Mayor Brian Bennett was excused.

Administrative staff present: Mike Martin, City Manager, Craig Knutson, City Attorney, and Dan Trimble, Economic Development Manager.

No action was taken.

The Special Meeting adjourned to the Regular Meeting at 6:59 p.m.

### CALL TO ORDER

Deputy Mayor Clark called the Meeting of the Burien City Council to order at 7:00 p.m.

### PLEDGE OF ALLEGIANCE

Deputy Mayor Clark led the Pledge of Allegiance.

### ROLL CALL

Present:, Deputy Mayor Rose Clark, Councilmembers Jack Block, Jr., Bob Edgar, Lucy Krakowiak, Joan McGilton and Gerald F. Robison. Mayor Brian Bennett arrived at 8:33 p.m.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Dan Trimble, Economic Development Manager; Chip Davis, Senior Planner; Maiya Andrews, Public Works Director; Kathy Wetherbee, Department Assistant; and Monica Lusk, City Clerk.

## **AGENDA CONFIRMATION**

### **Direction/Action**

**Motion** was made by Councilmember McGilton, seconded by Councilmember Krakowiak, and passed unanimously to affirm the April 2, 2012, Agenda.

## **PUBLIC COMMENT**

King County Councilmember Julia Patterson, 5<sup>th</sup> District Representative, spoke to the State of the County noting the redistricting (a map was distributed); unbalanced budgets of most of the SCA member cities; cuts to the King County budget; investments in food, housing, safety; and Metro Transit's 10 year strategic plan. Plans for 2012 were also noted.

Goodspaceguy, 10219 Nine avenue South, Seattle

Mr. Goodspaceguy spoke to his concerns about unemployment in Burien and the nation.

The following people spoke against the proposed Annexation of Area Y:

Roger DeLorm, 13254 2<sup>nd</sup> Avenue SW, Burien

Chestine Edgar, 1811 SW 152<sup>nd</sup> Street, Burien

Robbie Howell, 15240 20<sup>th</sup> Avenue SW, Burien

The following people spoke for the proposed Annexation of Area Y:

Doug Harrell, 12822 Shorecrest Drive SW, Burien

Joey Martinez, 429 South 189<sup>th</sup> Street, Burien

Elizabeth Gordon, Uncle Mike's BBQ, 9640A 16<sup>th</sup> Avenue SW, Seattle

Aaron Garcia, 11318 20<sup>th</sup> Place SW, Burien

Sandra Hopp, 12620 9<sup>th</sup> Avenue South, Burien

Gill Loring, 10009 20<sup>th</sup> Avenue SW, Seattle (he also provided graffiti photos taken on the Seattle side that borders the unincorporated area)

Ed Dacy, 2016 SW 146<sup>th</sup> Street, Burien

Tina Holmes, 6<sup>th</sup> Avenue SW, Seattle (on behalf of Liz Giba)

Quinton Thompson, 179 South 182<sup>nd</sup> Street, Burien

Mr. Thompson voiced his appreciation for Metro's new buses and the ADA upgrades.

Barbara Dobkin, North Highline Unincorporated Area Council (NHUAC) President

Ms. Dobkin spoke to the NHUAC's meetings, their relationship with the King County Sheriff's Department, and public safety.

## **CORRESPONDENCE FOR THE RECORD**

- a. Response from Rick Atkinson, Right-of-Way Inspector, to Email Dated February 27, 2012, from Matt Smith Regarding 8<sup>th</sup> Avenue SW Between 129<sup>th</sup> and 130<sup>th</sup> Streets.
- b. Email Dated March 19, 2012, from Andrew Ryan Regarding Ordinance 560.
- c. Email Dated March 19, 2012, from Scott Carey Regarding Spice the Drug.
- d. Email Dated March 19, 2012, from John Poitras Regarding Election Date for Annexation.
- e. Email Dated March 20, 2012, from Luther Ericksen Regarding Red Light Cameras.

- f. Email Dated March 28, 2012, from Debi Wagner Regarding North Highline Unincorporated Area Council (NHUAC).

**CONSENT AGENDA**

- a. Approval of Vouchers: Numbers 31196 - 31291 in the Amounts of \$923,747.18 with Voided Check No. 31206.
- b. Approval of Minutes: Council Meeting, March 19, 2012; Council Study Session, March 26, 2012.

**Direction/Action**

**Motion** was made by Councilmember McGilton, seconded by Councilmember Krakowiak, and passed unanimously to approve the April 2, 2012, Consent Agenda.

**BUSINESS AGENDA**

**Presentation on Seattle City Light's Strategic Plan**

Jorge Carrasco, Superintendent of Seattle City Light, reviewed the following: investment plan; goals; purpose of plan; planning process; strengths; challenges; efficiencies; five planning paths and rate impacts; preferred option recommendation; rate impacts to Burien; and the outreach for the draft plan.

Mayor Bennett arrived at the meeting at 8:33 p.m.

**Direction/Action**

Councilmembers reached consensus to reschedule the TMP presentation to the April 16, 2012, Council meeting.

**Presentation of Annual Report by Discover Burien**

Brian Frederick, Discover Burien President, introduced Gina Bourdage, Executive Director of Discover Burien. He highlighted the following 2011 Discover Burien accomplishments: Burien Awards Dinner; Events Partnership Program; online applications; monthly networking events; educational seminar series; job shadow program; Cash Mob; community involvement; and business recruitment and marketing. Plans for 2012 were reviewed.

**Presentation of the Draft Transportation Master Plan (TMP)**

**Direction/Action**

Councilmembers reached consensus to reschedule the TMP presentation to the April 16, 2012, Council meeting.

**Adopt Proposed Ordinance 561, Updating and Consolidating Code Enforcement Regulations**

**Direction/Action**

Councilmembers reached consensus to reschedule Ordinance No. 561 to the April 16, 2012, Council meeting.

**Discussion Regarding If and When to Adopt Resolution No. 330, Requesting King County to Hold a Special Election on August 7, 2012 for the Purpose of Placing on the Ballot a Proposition Concerning Annexation of the North Highline Area "Y" Annexation Area**

**Direction/Action**

**Motion** was made by Councilmember McGilton, seconded by Councilmember Krakowiak, to adopt Resolution 330 requesting King County to Hold a Special Election on August 7, 2012 for the Purpose of Placing on the Ballot a Proposition Concerning Annexation of the North Highline Area "Y" Annexation Area.

**Motion** by Councilmember Block, seconded by Councilmember Krakowiak, to table the motion. A roll call vote was taken. **Motion** failed 3-4. Opposed, Mayor Bennett, Deputy Mayor Clark, Councilmembers McGilton and Robison.

**Motion** by Mayor Bennett, seconded by Councilmember Krakowiak, to amend the motion to set the date for a November 6, 2012, election. **Motion** passed 6-1. Opposed, Councilmember Robison.

A roll call vote was taken on original motion as amended. **Motion** passed 4-3. Opposed, Councilmembers Block, Edgar, and Krakowiak.

Mayor Bennett left the meeting at 9:28 p.m.

**City Business**

**Follow-up**

Staff will provide in the City Manager's Report the assessed value of multi-family units; provide backup material for Waste Management's proposed rate increase; inform the Council when the Waste Management contract ends; and schedule the Kids and Cops Initiative on April 16.

**COUNCIL REPORTS**

Deputy Mayor Clark noted that the Highline Communities Coalition resolution will be scheduled on the May 4, 2012, agenda.

Councilmember McGilton noted that the Deputy Director of the US Army Corps of Engineers will be visiting the Green/Duwamish Ecosystem Restoration Project and will stop at the Seahurst Beach on his tour.

**ADJOURNMENT**

**Direction/Action**

**MOTION** was made by Councilmember McGilton, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 9:35 p.m.

/s/ Rose Clark, Deputy Mayor

/s/ Monica Lusk, City Clerk